

States District Court of the Eastern District of Virginia are attached as Exhibit A and incorporated by reference here.

On or about October 2, 2019, I participated in the arrest of SALEENA R. SOUMARE, the defendant, in the Southern District of New York. I believe that SALEENA R. SOUMARE, the defendant, is the same person as the "Saleena R. Soumare" who is wanted by the United States District Court for the Eastern District of Virginia.


The bases for my knowledge and for the foregoing charge are, in part, as follows:

1. I am a Deputy United States Marshal with the USMS, and I have been personally involved in determining whether SALEENA R. SOUMARE, the defendant, is the same person as the "Saleena R. Soumare" named in the Arrest Warrant. This affidavit is based upon my personal participation in the investigation of this matter, my conversations with law enforcement officers and other individuals, as well as my examination of reports and other records. Because this affidavit is being submitted for the limited purpose of establishing the identity of the defendant, it does not include all the facts that I have learned during the course of my investigation. Where the contents of documents and the actions, statements, and conversations of others are reported in this affidavit, they are reported in substance and in part, except where otherwise indicated.

2. Based on my review of documents from proceedings in the United States District Court for the Eastern District of Virginia, I know that, on or about August 26, 2019, the United States District Court for the Eastern District of Virginia issued the Arrest Warrant for "Saleena R. Soumare." The Arrest Warrant was issued based on the failure of "Saleena R. Soumare" to appear for an initial appearance on the Information.

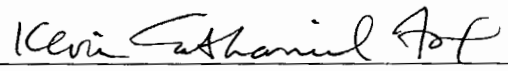
3. On or about October 2, 2019 (i.e., today), at approximately 1:00 PM, I arrested SALEENA R. SOUMARE, the defendant, inside the offices of the USMS in the Daniel Patrick Moynihan United States Courthouse for the Southern District of New York, where she surrendered herself. At the time that I arrested SOUMARE, I did so because she stated that she was the "Saleena R. Soumare" named in the Arrest Warrant and presented to me a passport from the United States bearing that same name and a photograph of SOUMARE. Accordingly, I believe the "Saleena R. Soumare" sought in the Arrest Warrant is SOUMARE.

WHEREFORE, deponent respectfully requests that SALEENA R. SOUMARE, the defendant, be imprisoned or bailed, as the case may be.



LISA ALVAREZ
Deputy United States Marshal
United States Marshals Service

Sworn to before me this
2nd day of October, 2019



THE HONORABLE KEVIN N. FOX
United States Magistrate Judge
Southern District of New York

EXHIBIT A

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE

EASTERN DISTRICT OF VIRGINIA

2019 AUG 21 A 10:28

ALEXANDRIA DIVISION

CLERK OF DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES OF AMERICA)

Criminal No.: 1:19-MJ-373

v.)

Misdemeanor

SALEENA R. SOUMARE,)

Court Date: August 26, 2019

Defendant.)

CRIMINAL INFORMATION

(COUNT I – Class A Misdemeanor – 6676991)

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about June 21, 2019, at Marine Corps Base, Quantico, Virginia within the special maritime and territorial jurisdiction of the United States in the Eastern District of Virginia, the defendant, SALEENA R. SOUMARE, did unlawfully operate a motor vehicle while having a blood alcohol concentration of 0.20 grams per 210 liters of breath after previously having been convicted within 5-years of VA Code § 18.2-266.

(Violation of Title 18, United States Code, Section 13, assimilating Virginia Code, Sections 18.2-266(i), 18.2-270(A), and 18.2-270(B)(1), 1950, as amended)

(COUNT II – Class A Misdemeanor – 6676991)

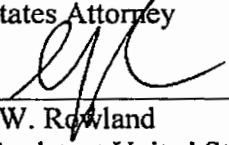
THE UNITED STATES ATTORNEY CHARGES THAT:

On or about June 21, 2019, at Marine Corps Base, Quantico, Virginia within the special maritime and territorial jurisdiction of the United States in the Eastern District of Virginia, the defendant, SALEENA R. SOUMARE, did unlawfully operate a motor vehicle while his license and privilege to drive were suspended or revoked.

(Violation of Title 18, United States Code, Section 13, assimilating Virginia Code, Section 46.2-301, 1950, as amended)

Respectfully Submitted,

G. Zachary Terwilliger
United States Attorney



Garland W. Rowland
Special Assistant United States Attorney

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the Criminal Information was mailed this 21 day of August 2019 to the defendant's home of record.

By: 

Garland W. Rowland
Special Assistant United States Attorney
2100 Jamieson Ave
Alexandria, VA 22314
Phone: (703) 299-3706
Fax: (703) 299-3980
Garland.Rowland@usdoj.gov

10962933

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America
v.Saleena R. Soumare
Defendant

Case No. 1:19-MJ-373

RECEIVED
UNITED STATES MARSHAL
2019 AUG 27 AM 11:45
EASTERN DISTRICT
OF VIRGINIA
ALEXANDRIA DIVISION

ARREST WARRANT

To: Any authorized law enforcement officer

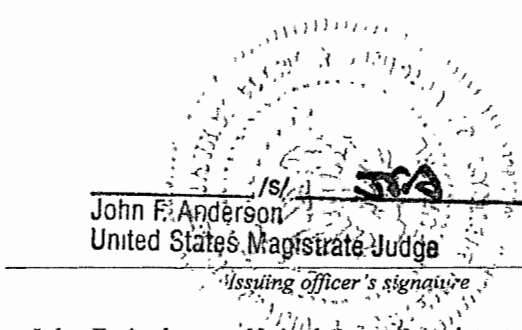
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Saleena R. Soumare,
who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☒ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

The defendant failed to appear on August 26, 2019.

See Attached Criminal Information and Violation Notice.

Date: August 26, 2019

 John F. Anderson
United States Magistrate Judge

Issuing officer's signature

City and state: Alexandria, VA

John F. Anderson, United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:19-mj-00373-JFA-1**

Case title: USA v. Soumare

Date Filed: 08/21/2019

Assigned to: Magistrate Judge John F.
Anderson

Defendant (1)

Saleena R. Soumare

represented by **Saleena R. Soumare**
PRO SE

Pending Counts

18:13 assim. VA Code 18.2-266(i)
Driving While Intoxicated with BAC
of .08% or more with Prior Offense
within Five Year Period
(1)

18:13 assim. VA Code 46.2-301
Operating After Suspension
(2)

Disposition

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Garland W. Rowland**
US Attorney's Office (Alexandria-NA)
2100 Jamieson Avenue
Alexandria, VA 22314

NA

703-299-3700

Email: garland.rowland@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: US Attorney

Date Filed	#	Docket Text
08/21/2019	<u>1</u>	INFORMATION as to Saleena R. Soumare (1) count(s) 1, 2. (cmar,) (Entered: 08/21/2019)
08/21/2019		Set Hearings as to Saleena R. Soumare: Initial Appearance set for 8/26/2019 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (cmar,) (Entered: 08/21/2019)
08/26/2019	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Docket Call as to Saleena R. Soumare held on 8/26/2019. Matter came on for R5. Deft failed to appear. Warrant issued. (wgar,) (Entered: 08/26/2019)
08/26/2019	<u>4</u>	Arrest Warrant Issued by Magistrate Judge John F. Anderson in case as to Saleena R. Soumare. (wgar,) (Entered: 08/26/2019)

PACER Service Center			
Transaction Receipt			
10/02/2019 15:33:11			
PACER Login:	thomas.john.wright:5871503:4299065	Client Code:	
Description:	Docket Report	Search Criteria:	1:19-mj-00373-JFA
Billable Pages:	1	Cost:	0.10